Minutes of the Dodge County Highway Committee Meeting July 9, 2013

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on July 9, 2013, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and Jeffrey Schmitt. Commissioner Brian Field, Assistant Commissioner Peter Thompson, and County Board Chairman Russell Kottke were also present. County Administrator Jim Mielke, Sheriff Patricia Ninmann, and Shop Superintendent John Haase were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Caine and seconded by Schmitt to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF JUNE 18, 2013: Minutes of June 18, 2013, were approved as submitted.

STAFF REPORTS AND DEPARTMENT CONCERNS: Field informed the Committee of the following scheduled meetings regarding improvements to USH 41 in Dodge County:

Local officials meeting on July 15, 2013, at 3 p.m. Public information meeting on July 25, 2013, from 5-7 p.m.

Both meetings will be at the Lomira Municipal Building.

COMMITTEE REPORTS: There were no Committee reports.

PROJECT UPDATES: CTH A (STH 33 – CTH AW) concrete paving project is going well on schedule and within budget. It was opened to traffic on July 3rd. CTH DE (USH 151 – CTH D) reconstruction is underway with county highway crews doing excavating and grading. Chip sealing of several county highways is scheduled for the week of July 12th.

USED EQUIPMENT QUOTES: The following quotations were received for the purchase of a used motor grader with snow removal equipment:

Vendor	Make/Model	Year	<u>Hours</u>	Wing	Front Hitch	Quote
FABCO Equipment Roland Machinery	CAT 140H Komatsu GD635	2003 2006	8,686 1,870	Yes Add \$29,500	Yes Add \$9000	\$140,000 \$149,000 base \$187,500 total

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Motion by Schmitt and seconded by Caine to buy the CAT 140H from FABCO for \$140,000. Motion carried. A resolution will be presented to the County Board at the July 13, 2013, meeting.

The following quotations were received for the purchase of a used dozer:

Vendor	Make/Model	<u>Year</u>	<u>Hours</u>	Quote
FABCO Equipment	CAT D3XL	1999	3,000	\$45,000
Roland Machinery	Komatsu D-39	2006	585	\$53,000 (sold after quotation)
Brooks Tractor	JD 550JLT	2007	442	\$59,900
Brooks Tractor	JD 450JLT	2013	-5	\$72,954
Miller-Bradford Risberg	Case 650K	2005	756	\$64,440

The Committee took no action on these quotations. Department staff will solicit proposals for the purchase of a new dozer.

ESTABLISH SPEED ZONE ON CTH L: Motion by Schmitt and seconded by Grebel to reduce the speed limit on CTH L as recommended by Assistant Commissioner Thompson. Motion carried. A resolution will be presented to the County Board at the July 13, 2013, meeting.

MAYVILLE SALT STORAGE FACILITY UPDATE: Mass Brothers Construction Company, Inc. has been hired to act as the owner's representative to solicit bids for the design and construction of a new 6,500 sq. ft. salt storage facility in Mayville. The proposed completion date is November 1, 2013. The construction cost estimate exceeds the original budget. The Commissioner is scheduled to meet with the Finance Committee to discuss this concern.

UPDATE ON DISPOSITION OF 853 HORICON STREET PROPERTY IN MAYVILLE: On July 13, 2013, the County Board will consider a resolution to approve the sale of the old shop at 853 Horicon Street in Mayville by using the Wisconsin Surplus on-line auction service.

SHERIFF'S DEPARTMENT DISPATCH ROAD CLOSURE NOTIFICATION POLICY REVIEW: Sheriff Ninmann addressed the Committee to explain the present process/policy regarding notice to emergency responders throughout Dodge County when an agency closes a road for maintenance or construction. It was agreed the Sheriff's dispatchers will start using the "code red" telephone notification software in addition to texting emergency responders.

VOUCHER PAYMENT REVIEW: Vouchers payment registers were reviewed.

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FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: existing asphalt pavement concerns, status of property at 853 Horicon Street in Mayville, salt storage design proposals, pavement bids for CTH DE (USH 151 – CTH D), and new dozer quotations.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on Thursday, July 25, 2013, in the Juneau office.

FIELD REVIEW: There was no field review.

ADJOURNMENT: The meeting adjourned at 10:12 a.m.

Harold J. Johnson – Chairman

Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.